



Wednesday, October 15, 2009  
Noon

Metro Office Building 2<sup>nd</sup> floor, Davidson Conference Room  
800 2nd Avenue South, Nashville

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## AGENDA

Call to Order

Minutes of August 26<sup>th</sup>, 2009 Meeting

**Action Item: Minutes from the August 26<sup>th</sup>, 2009 MNAC meeting**

Chair's Report..... Jane Alvis

Interim Executive Director's Report..... Sandra Duncan

Financial Report..... Ian Myers

Committee Reports

A. Public Art .....Pepe Presley

**Action Item: Selection Panel and budget for art bike racks project**

B. Government & Community Relations..... Kim Fowler

C. Grants and Awards.....Cindy Steine

**Action Item: Recommended revisions to Grant Guidelines Fy11**

D. Operations.....Laurie Eskind

**Action Item: Election of MNAC officers**

Search .....Jane Alvis

Old Business

New Business

Adjournment

## Important Dates...

<b>Nov 19, 2009</b>	...	<b>NOVEMBER MEETING MOVED TO DECEMBER</b>
<b>Nov 26-27, 2009</b>	...	<b>Thanksgiving Holiday      Metro Government offices closed</b>
<b>Dec 3, 2009</b>	...	<b>Noon      MNAC meeting</b>